

Hart County PDB Minutes
April 17, 2007

Members Present: Terry Martin, Justin Baird, Rita Doyle, Jeff Lilly,
Charles Simms and Cherryl Brewer.

Absent Members: Kevin Smalley and Melvin Perkins

Others Present: Mike Thompson, David Butler, & Carl Hobbs from
Alliance Corporation, Amanda Ross with Ross Sinclair and Sean
Matthews and Mike Carroll from Brandstetter Carroll Inc.

Meeting called to order by Chairman Terry Martin.

Approve Minutes: There was a motion by Charles Sims and second by Justin Baird
to approve the minutes for April 17, 2007 as read. Motion carried.

Approve Claims:

There was a motion by Justin Baird and second by Rita Doyle to approve payments to
Alliance Corporation for Phase D construction in the amount of \$65,598.75 and
Brandstetter Carroll for Phase C balance / 6% Phase D. Motion Carried.

Old Business:

Mr. David Butler sent a letter to M. Scott Mattmiller attorney for Diversified Demolition
on the issue of monies not being released until a Surety Agreement to release the money
is received. Diversified has five (5) calendar days to submit the release or contact will
be made with the Surety Company outlining Diversified Demolition's performance on
this project. Letter attached. There was a motion by Justin Baird and a second by
Charles Sims to call Diversified Demolition in default and let the Surety Company take
care of this issue. Motion carried.

New Business:

Alliance advertised for quotes for Builder's Risk insurance with four quotes given today
with another to be received. Chairman Martin asked if the lowest quote had to be taken.
It was stated this was not a sealed bid advertisement. Mr. Martin said he would like to
see a local company to get the quote for the insurance. He will talk to the insurance
company and see if they could come down on the quote. He will have answer at next
meeting. Quote List attached.

Mr. Butler suggested that the \$5000.00 annual deductible be taken on the policy. This is
the standard deductible.

Chairman Martin asks Jeff Lilly with AOC about the damage that would be done to the roads and sidewalk of the Justice Center because of the heavy equipment and large truck delivering products. After discussion the subject was tabled to later date.

Amanda Ross with Ross Sinclair gave update of Bonds. She asks the board to give her permission to invest the proceeds from the bond sale to various banks locally and within the state. See attached letter. There was a motion from Justin Baird and a second by Rita Doyle to give permission. Motion carried.

As no other business to discuss there was a motion by Justin Baird and second by Rita Doyle to adjourn. Motion carried.

Time 12:30

Next meeting May 15, 2007 @ 11:30AM

Terry Martin, Chairman